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12 **Attorneys For Defendant**
 13 **Citigroup 401(k) Plan**

14 **UNITED STATES DISTRICT COURT**

15 **NORTHERN DISTRICT OF CALIFORNIA**

16 **ANJELA RUSH-JACKSON**

Case No. 08-2038

17 Plaintiff,)
 18 v.)
 19 CITIGROUP (401) (K), and DOES 1-10)
 20 Defendant.)

21 On behalf of Defendant Citigroup 401(k) Plan (the "Plan" or "Defendant")
 22 (incorrectly named as Citigroup (401(K)), in the above-captioned matter, and pursuant to Rule 7.1 of
 23 the Federal Rules of Civil Procedure and Civil L.R. 3-16, the undersigned certifies that no entities
 24 besides Defendant (i) have a financial interest in the subject matter in controversy or in a party to the
 25 proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be
 26 substantially affected by the outcome of this proceeding.

27 Dated: June 12, 2008

SIDLEY AUSTIN LLP

28 By: 

Attorneys For Defendant Citigroup 401(k)
 Plan

PROOF OF SERVICE

I declare I am over the age of 18 years, and not a party to this action. My place of employment and business address is Sidley Austin LLP, 555 California Street, Suite 5000, San Francisco, California 94104.

On June 12, 2008, I served copies of the following document(s) entitled:

• CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

on the following individuals and entities, as addressed below, by the means indicated below:

9 (BY FEDERAL EXPRESS) I caused the above document(s) to be sent by Federal Express
10 for priority overnight delivery to the addressee(s) shown below. The above-mentioned document(s)
11 would have been deposited with Federal Express with all charges paid.

William H. Bachrach
Sivan Butler-Rotholz
A Professional Corporation
1939 Harrison Street, Suite 612
Oakland, CA 94612
Telephone: (510) 465-1906
Facsimile: (510) 465-1932

I declare under penalty of perjury that the above is true and correct. Executed on June 12, 2008.

Gabriela Rodriguez

Gabriela Rodriguez